



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)**  
**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street**  
**Wednesday, September 7, 2011 7:30 p.m.**

### **City Council / CRA**

Mike Ten, Mayor / Agency Chair  
Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

### **Councilmembers / CRA Members**

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.  
Public Comment Cards will be accepted until item is heard. Time allotted per speaker: 3 minutes.  
No agenda item may be taken after 11:00 p.m.*

Roll call, Invocation\* (Mayor Pro Tem Cacciotti)

Pledge of Allegiance (Girls Scout Troop 15441)

*\*In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

### **Presentations and Announcements**

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of Proclamation honoring those who perished, those who survived, and those who rendered aid following the September 11, 2001 tragedy and naming September 11<sup>th</sup> as a Day of Remembrance
3. Announcements of events (1 minute each, *City Manager approval required*)

### **Mayor's Appointments / Reappointments**




4. Proposed reappointment of Araceli Veloz, and proposed appointments of Alexandra Prime, Kei Shao, Emily Figueroa, Matthew Chen, Naomi Low and Nour Khaddaj Mallat to the Youth Commission for two-year terms until June 2013

### **Consent Calendar**

*Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration later in the agenda. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.*



5. Approval of the minutes of the regular meeting of August 17, 2011

-  6. Approval of prepaid warrants in the amount of \$483,264.14, General City warrants in the amount of \$1,525,837.17 and payroll in the amount of \$821,258.43
7. Approval of a contract in the amount of \$38,483.00 to cover costs for environmental consultant work associated with a mixed use project at 820 Mission Street
8. Approval of a resolution adopting the City of South Pasadena investment policy for FY 2011/12
9. Approval of a resolution adopting the Community Redevelopment Agency investment policy for FY 2011/12
10. Second reading and adoption of an ordinance authorizing payment to the State of California to re-establish the South Pasadena Community Redevelopment Agency
11. Rejection of claim for breach of agreement to negotiate submitted on behalf of The Tennis Place, Inc.
12. Approval of the Mayor's signature on a letter of support for SB 910 bicycle safety
13. Approval to cancel the September 21, 2011, regularly scheduled City Council/CRA meeting to permit officials and management staff to attend the Annual Conference of the League of California Cities September 21-23, 2011
14. Request by Mayor Ten to designate \$350 of FY 2011/12 discretionary fund allocations towards the rental of a water dunk tank to assist in fundraising for the South Pasadena Tournament of Roses
-  15. Award sole source purchase of one mobile Automated License Plate Reader to PIPS Technology in the amount of \$22,550 with State Homeland Security Grant Funds
-  16. Authorize City Manager to execute subrecipient agreement for FY '10 Urban Areas Security Initiative (UASI) grant program in the amount of \$27,822

### **Public Comments**

*Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items.*

### **Public Hearing Items**

17. Appeal of the Planning Commission's approval of a variance, Conditional Use Permit, and design review, and adoption of a Negative Declaration for a new mixed-use building at 923 El Centro Street

### **Action Items & Items Pulled from Consent Calendar**

18. Second reading and adoption of an ordinance to establish certain protections for the City related to cable providers and to implement a Public Education Government (PEG) fee to be paid by cable television customers to fund capital equipment purchases for public, education, and government programming access via Time Warner Channel 19 and AT&T Channel 99; and adoption of a resolution setting the PEG fee at 1% of gross revenues
19. Approval of an Exclusive Negotiation Agreement and Deposit Escrow Agreement with Genton Property Group, LLC for the Downtown Revitalization Project

### Action Items – continued



20. Provide direction regarding the City's position on six resolutions being considered at the League of California Cities' Annual Business Meeting on September 23, 2011, in San Francisco, California
21. Provide direction regarding an amendment to the Zoning Code relating to the time period for extensions of Zoning Approvals
22. Provide direction regarding Americans with Disabilities Act accessibility considerations for Monterey Road and the bicycle designation of Monterey Road in the Bicycle Master Plan
23. Adoption of a new resolution revising the citywide traffic calming policy and rescinding Resolution No. 6963
24. Consider directing staff to investigate and prepare regulations related to protecting bicyclists

### Public Comments (continued)

*Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items.*

### Reports

25. Explanation of capital improvement project contract structures and budgets, and an accounting of capital project surpluses
26. Report on the 2011 to 2015 Library Strategic Plan

### Councilmembers' comments (3 minutes each)

### City Manager communications

### Adjournment

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#### PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>.

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

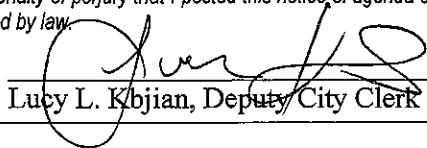
#### Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

*I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

9-1-11  
Date

  
Lucy L. Khjian, Deputy City Clerk

